

BOARD OF PUBLIC WORKS AND SAFETY

July 17, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 17, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress, and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the July 10, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Community Development

Release of Mortgage – 107 Quincy Street

President Murray presented on behalf of Community Development a Release of Mortgage in the amount of \$ 6,800.00 for 107 Quincy Street. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Release of Mortgage – 2217 Meadow Drive

President Murray presented on behalf of Community Development a Release of Mortgage in the amount of \$15,446.00 for 2217 Meadow Drive. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage – 926 King Street

President Murray presented on behalf of Community Development a Release of Mortgage in the amount of \$18,975.00 for 926 King Street. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Engineering

Request for Proposals – Utility Energy Efficiency Program

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Request for Proposals (RFP) for the Utility Energy Efficiency Program. Mrs. Bonner stated, due to past emergencies, difficulties and challenging conditions of the Elliott Ditch Interceptor Sewer Project, the city has looked at ways to slip line the sewer. While looking at options an opportunity was discovered to also finance this type of improvement over time, through the Energy Efficiency legislation, which would allow the completion of the project to be sooner than anticipated, and allows the city to finance the project over a 15 year period, if efficiencies can be demonstrated, which will avoid future breaks. The city qualifies for using this type of legislation. Mrs. Bonner also stated this request would allow the city to have a *team* on board to initiate looking at the needed improvements and coming up with proposals and scope of the work. With Board approval publications would run on July 20, 2007 and July 27, 2007, with proposals to be received on August 27, 2007. Mr. Henriott questioned the portion of the Elliott Ditch that will be affected. Mrs. Bonner stated from the edge of Purdy's field, east to Concord Road. Mr. Henriott asked if the slip lining would be included in the RFP. Mrs. Bonner stated this proposal allows a creative approach of solving the above problems in a shorter time frame.

Mr. Henriott questioned if other locations are being considered. Mrs. Bonner stated there is a means to replace the 9th and Beck Lift Station, adding that this program can only be used for aging infrastructure and replacement. There is a lot of infiltration into that lift station, and is past its useful life. Orchard Heights Lift Station is also being considered. Mrs. Bonner stated the city may not be able to afford all of those projects. Mr. Henriott questioned the financing of the projects by the energy savings plan. Mrs. Bonner stated the projects could not be fully funded by those funds; and the costs of the projects would be anticipated at being \$4 million dollars with \$450,000.00 a year being taken from depreciation over a period of time, however the Elliott Ditch Sewer would be finished in a nine month time frame, rather than trying to bond and raise rates, allowing the project to be done sooner than expected. Mr. Childress questioned if the other locations being considered were included in this proposal. Mrs. Bonner stated the proposals that are returned will not have a lot of detail regarding the individual projects; it will include their qualifications, the team and participation in these types of programs in other places. A team would be selected to work with and then all of the particular components of the project will come into a negotiated scope, so that when a contract is signed that is what we will get and pay for. Mr. Childress questioned if additional projects would be added as addendums or sent out for bid. Mrs. Bonner stated they would be negotiated *not* bid, and would be included. Discussion ensued regarding the contents of the proposal. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Acceptance for Maintenance – Haggerty Pointe Subdivision, Phase 1

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for Haggerty Pointe Subdivision, Phase 1, along with a three (3) year maintenance bond in the amount of \$34,395.20 from INOK Investments, LLC for sanitary sewer main, watermain and storm sewers. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

Addendum #16 – Commons at Valley Lakes, Phase 5

Mr. Foley presented to the Board and recommended approval of Addendum #16 for the Commons at Valley Lakes, Phase 5 from Cedar Run LTD, Inc/The Valley Lakes Development along with a check in the amount \$16,714.00 for utility fees. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Addendum #2 – Lafayette Pavilions Phase II

Mr. Foley presented to the Board and recommended approval of Addendum #2 for Lafayette Pavilions Phase II, Lafayette Pavilions Phase II/Lafayette Pavilions Partners, LLC along with a check in the amount \$10,025.00 for utility fees. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Utility Service Agreement – Park 350 Subdivision

Mr. Foley presented to the Board and recommended approval of a Utility Service Agreement for Park 350 Subdivision. Mr. Foley explained the subdivision is 117.74 acres, but has been adjusted to 91.82 due to a previous agreement dated April 14, 2000, under Lafayette Union Railway Company. Also attached was the Consent to Voluntary Annexation and Waiver of Right to Object. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Change Order #1 – Wetland Mitigation Project

Mrs. Bonner presented to the Board and recommended approval of Change Order #1 in the amount of \$5,579.28 for the Wetland Mitigation Project. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Legal Counsel

Encroachment Agreement – Sharon and William Powers

Ed Chosnek, City Attorney, presented to the Board and recommended approval of an Encroachment Agreement between Sharon J. and William R. Powers and the City of Lafayette. Mr. Chosnek explained the Powers had their property surveyed and it was determined that a building on the property had been incorrectly staked and encroaches on a 20' utility easement by 3.6" on the northwest corner and 8.4" on the northeast corner. This agreement will allow the building to remain as long as it is not modified. Mr. Chosnek stated Mr. Powers was present in the audience and available for questions. There were none. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Police Department

Independent Contractors Agreement – James R. Doyle

Captain Bruce Biggs presented to the Board and recommended approval of an Independent Contractors Agreement between James R. Doyle and the City of Lafayette for the position of Property and Evidence Room Manager. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$603,488.97. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Mayor Roswarski announced that the Charles Street Ribbon cutting has been cancelled due to weather conditions and has tentatively been rescheduled for Thursday, July 19, 2007.

President Murray announced that the Lafayette Hearing Authority will be held following the Board meeting.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending July 13, 2007:

13731	Sean Henady	1315 Stoneripple Cir	Completion of deck (BP#12436)	\$1,000.00
13732	Lafayette Steel Sales	2407 N 9th St	Warehouse addition	\$1,892,424.00
13733	Milakis Homes LLC	320 Hibiscus Dr	Single family residence	\$110,000.00
13734	Milakis Homes LLC	75 Hibiscus Ct	Single family residence	\$110,000.00
13735	Steve Chemlick	2800 US 231 S	Sign for Walgreens	\$27,000.00
13736	Cambridge Estates	2535 Richmond Ct	Meter base & breaker boxes	\$1,000.00
13737	Habitat for Humanity	133 Wise Dr	Single family residence	\$80,000.00
13738	Wiley Sanders	1719 Thompson St	Wreck garage	\$600.00
13739	Melissa Rohwer	170 Creasy Ln S	Sign for Moes Southwest grill	\$3,500.00
13740	Crestview United Brothorn Chruch	1400 Ortman Ln	5600 sq ft addition	\$500,000.00
13741	McCord By Pass Tire	1500 Sagamore Pkwy S	Electric upgrade on billboard	\$500.00
13742	Lafayette Superior Agency	2205 Sequoya Dr	Event sign 7/13-8/2	\$25.00
13743	Margaret Trinosky	2127 Stillwell St	200 amp upgrade	\$1,650.00
13744	Merry Go Round	635 Earl Ave S	voided permit	\$0.00
13745	Mary Ann Sabol	3305 S 9th St	Upgrade 200 amp	\$4,000.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*